2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000070837

Entity Name: BERPA BROTHERS, INC.

Current Principal Place of Business:

2721 OCEAN CLUB BLVD 304

HOLLYWOOD, FL 33019

Current Mailing Address:

2721 OCEAN CLUB BLVD 304

HOLLYWOOD, FL 33019 US

FEI Number: 36-5037059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONS BUSINESS & TAX CENTERS, INC 5551 N UNIVERSITY DRIVE SUITE 103 CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2023

Secretary of State

0839315731CC

Officer/Director Detail:

Title F

Name PENA ROJAS, ALEXIS FIDEL M

Address 2721 OCEAN CLUB BLVD

304

City-State-Zip: HOLLYWOOD FL 33019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PENA ROJAS, ALEXIS FIDEL M

Ρ

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date